

## **User Information**

#### **Enter Username to Get Information**

User Name:

johnjackinc

search

#### **Basic Information**

johnjackinc 541 rue dubois Phone: +44.5554121

inc, frostwood Frankfurt Fax: +1.555555555 NULL, FI FK, J9HN7N

crazypennystocks@gmail.com Pwd: Login DE

User ID: 312183 Ad ID: NULL Referral ID: NULL

Signup Date: 2/10/2009 2:38:37 PM Signup IP: 96.22.108.136

### **Activity Information**

Account Status : Open

Last Login: 2/22/2012 11:55:09 AM Last Transaction: 9/14/2010 5:36:52 PM

Login Tries: 0 Login IP: 76.94.134.16

Disabled Till: NULL

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YES WHOISGUARD Free With bargainoo.ws.-Promotion Years: 1 Check Status Free WhoisGuard Qty: 1 Promotion Price: 0 ID <sup>(?)</sup> **Order Info Transaction Info Payment Info** Receipt 2634385 Date: 1/18/2010 8:31:34 PM Amount: \$9.69/ \$9.69 Resend Receipt CC Order ID: 65.44.205.2-JOHNJACKINC-NC-31218 ... Type: CREDIT CARD User: johnjackinc <a> </a> Trans ID: 0614340620839143:NNNM:(?) Promotion code: N/A Success Error Info (?) Option (?) **Type** Name Info **Refund Status** REGISTER mdceresearchreport.com Years: 1 YES **Check Status** Command completed Delete | Edit Qtv: 1 successfully -201276670 Price: 9.69 YES WHOISGUARD Free With mdceresearchreport.com.-Promotion Years: 1 Free WhoisGuard **Check Status** Qtv: 1 Promotion Price: 0 ID <sup>(?)</sup> **Transaction Info** Order Info **Payment Info** Receipt 2470697 Date: 11/5/2009 5:40:26 PM Amount: \$9.69/ \$9.69 Resend Receipt CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Type: CREDIT CARD User: johnjackinc 
¶ Trans ID: 0348470591169058:NNNM:(?) Promotion code: N/A Success Error Info (?) Option (?) **Refund Status** Type Name Info Years: 1 REGISTER nicepennystocks.com YES **Check Status** Command completed Delete | Edit Qty: 1 successfully -Price: 9.69 199819740 YFS WHOISGUARD Free With nicepennystocks.com.-Promotion Years: 1 **Check Status** Free WhoisGuard Qty: 1 Promotion Price: 0 ID (<u>?</u>) **Order Info Transaction Info Payment Info** Receipt 2470590 Date: 11/5/2009 4:41:09 PM Amount: \$9.69/ \$9.69 Resend Receipt CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 ... Type: CREDIT CARD User: johnjackinc 
¶ Trans ID: 0621980591145566;NNNM: (2) Promotion code: N/A Success Error Info (?) Option (?) Type Name Info **Refund Status** Years: 1 **REGISTER** YES **Check Status** awesomepennystocks.com Command completed Delete | Edit Qtv: 1 successfully -Price: 9.69 199818986 WHOISGUARD Free With awesomepennystocks.com.-Promotion Years: 1 YES **Check Status** Free WhoisGuard Qty: 1 Promotion

Price: 0

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| ID <sup>(?)</sup>                   | Order   | Info   | Transaction Info                             |   |                          |   | Payment Info                                      |                       | Receipt        |
|-------------------------------------|---------|--|--|---|--------------------------|---|---|-----------------------|----------------|
| <u>2470569</u>                      |         | 11/5/2009 4:24:23 PM                                   | CC Order ID: 96.22.104                       | CC Order ID: 96.22.104.151-JOHNJACKINC-NC-312 |                          |   |   |                       | Resend Receipt |
|                                     | User: J | ohnjackinc 🔍   | Trans ID: 05369505911                        | 38000:NNNM: <sup>(*</sup>                     | <u>?</u> )               |   | Type: CREDIT Promotion code                       |                       |                |
| Type                                |         | Name   |  | Info  | Success                  | Error Info (?)                          |   | Option (?)            | Refund Status  |
| REGISTE                             | ĒR      | pennystocksuniverse.com<br><u>Delete</u>   <u>Edit</u> |  | Years : 1<br>Qty: 1<br>Price: 9.69            | YES                      | Command co<br>successful<br>199818734   | _   |                       | Check Status   |
| WHOISG                              | SUARD   | Free With pennystocksuni                               | verse.comPromotion                           | Years : 1<br>Qty: 1<br>Price: 0               | YES                      | Free Whois                              | sGuard  |                       | Check Status   |
| ID <sup>(?)</sup>                   | Order   | Info   | Transaction Info                             |   |                          |   | Payment Info                                      |                       | Receipt        |
| <u>2463414</u>                      |         | 11/2/2009 3:11:35 PM<br>ohnjackinc                     | CC Order ID: 96.22.104 Trans ID: 06097405898 |   |                          | C-312                                   | Amount: \$9.69,<br>Type: CREDIT<br>Promotion code | CARD                  | Resend Receipt |
| Туре                                |         | Name   |  | Info  | Success                  | Error Info (?)                          |   | Option <sup>(?)</sup> | Refund Status  |
| REGISTE                             | ĒR      | otcresearchportal.com<br><u>Delete</u>   <u>Edit</u>   |  | Years : 1<br>Qty: 1<br>Price: 9.69            | YES                      | Command cor<br>successful<br>199751538  |   |                       | Check Status   |
| WHOISGUARD Free With otcresearchpo  |         | tal.comPromotion                                       | Years : 1<br>Qty: 1<br>Price: 0              | YES   | Free Whoiso              | Guard                                   |   | Check Status          |                |
| ID <sup>(?)</sup>                   | Order   | Info   | Transaction Info                             |   |                          |   | Payment Info                                      |                       | Receipt        |
| 2000556                             |         | 6/14/2009 11:52:21 AM<br>ohnjackinc                    | CC Order ID: 96.22.108 Trans ID: 07192105297 |   |                          |   | Amount: \$9.69,<br>Type: CREDIT<br>Promotion code | CARD                  | Resend Receipt |
| Type                                |         | Name   |  | Info  | Success                  | Error Info (?)                          |   | Option <sup>(?)</sup> | Refund Status  |
| REGISTE                             | ĒR      | unrealstocksmail.com<br><u>Delete</u>   <u>Edit</u>    |  | Years : 1<br>Qty: 1<br>Price: 9.69            | YES                      | Command com<br>successfull<br>196990404 |   |                       | Check Status   |
| WHOISGUARD Free With unrealstocksma |         | ail.comPromotion                                       | Years : 1<br>Qty: 1<br>Price: 0              | YES   | Free WhoisG<br>Promotion | uard                                    |   | Check Status          |                |
| ID <sup>(?)</sup>                   | Order   | Info   | Transaction Info                             |   |                          |   | Payment Info                                      |                       | Receipt        |
| 2000554                             |         | 6/14/2009 11:51:07 AM<br>ohnjackinc                    | CC Order ID: 96.22.108 Trans ID: (2)         | 3.136-JOHNJA                                  | .CKINC-NC                | C-312                                   | Amount: \$9.69,<br>Type: CREDIT<br>Promotion code | CARD                  | Resend Receipt |

### **Order Information**

| View Summary(beta) |
|--------------------|
|--------------------|

Search by user name:

(enter exact user name. Will list order ids relating to the user)

Search by Domain name:

(enter exact domain name. Will list order(s) relating to the domain)

[ex. sample.com]

**Order ID** 2470569 **Reference ID** 312183-8e5a4c3382-59099.54

**Start** 11/5/2009 4:24:23 PM **End** 11/5/2009 4:24:37 PM

 User Name
 johnjackinc
 Credit Card Order ID
 96.22.104.151-JOHNJACKINC-NC-312183-8E5A4C3382-59099.54

Credit Card Transaction ID0536950591138000:NNNM:Credit Card StatusAPPROVEDCredit Card Last41872Name On CCjb marketing

 Billed Amount
 9.69
 Final Amount
 9.69

 IP Address
 96.22.104.151
 CC Zip
 J9HN7N

Referral Ad ID

Error Info: ; ;

#### **Address Information**

First NamefrostwoodLast NameincEmailcrazypennystocks@gmail.comCountryDE

Above are all Registrant Info. More address info available in database...

#### **Order Items**

| Domain Name                                  | Number of Year | s Price Per Yea | r Tota | I Туре    | Success | ? Error If Any                             |
|--|----------------|-----------------|--------|-----------|---------|--|
| pennystocksuniverse.com                      | 1              | 9.69            | 9.69   | REGISTER  | True    | Command completed successfully - 199818734 |
| Free With pennystocksuniverse.comPromotion 1 |                | 0               | 0      | WHOISGUAR | D True  | Free WhoisGuard Promotion                  |

### **Order Information**

View Summary(beta)

Enter Order ID: search

Search by user name: search

(enter exact user name. Will list order ids relating to the user)

Search by Domain name: search

(enter exact domain name. Will list order(s) relating to the domain)

[ ex. sample.com ]

**Order ID** 2470590 **Reference ID** 312183-ba6e0e4f22-60105.69

**Start** 11/5/2009 4:41:09 PM **End** 11/5/2009 4:41:33 PM

**User Name** johnjackinc **Credit Card Order ID** 96.22.104.151-JOHNJACKINC-NC-312183-BA6E0E4F22-60105.69

Credit Card Transaction ID0621980591145566:NNNM:Credit Card StatusAPPROVEDCredit Card Last41872Name On CCjb marketing

Billed Amount 9.69 Final Amount 9.69

**IP Address** 96.22.104.151 **CC Zip** J9HN7N

Referral Ad ID

Error Info: ; ;

#### **Address Information**

First NamefrostwoodLast NameincEmailcrazypennystocks@gmail.comCountryDE

Above are all Registrant Info. More address info available in database...

#### **Order Items**

| Domain Name                               | Number of Year | s Price Per Yea | r Tota | l Type     | Success | ? Error If Any                             |
|---|----------------|-----------------|--------|------------|---------|--|
| awesomepennystocks.com                    | 1              | 9.69            | 9.69   | REGISTER   | True    | Command completed successfully - 199818986 |
| Free With awesomenennystocks.comPromotion | n 1            | 0               | 0      | WHOISGUARI | D True  | Free WhoisGuard Promotion                  |

### **Order Information**

View Summary(beta)

Search by user name:

(enter exact user name. Will list order ids relating to the user)

Search by Domain name:

(enter exact domain name. Will list order(s) relating to the domain)

[ ex. sample.com ]

 Order ID
 3416727
 Reference ID
 312183-0491c5285e-63398.04

 Start
 9/14/2010 5:36:27 PM
 End
 9/14/2010 5:36:44 PM

 User Name
 johnjackinc
 Credit Card Order ID
 96.22.181.150-JOHNJACKINC-NC-312183-0491C5285E-63398.04

 Credit Card Transaction ID
 0948850722391978:NNNM:
 Credit Card Status
 APPROVED

Credit Card Transaction ID0948850722391978:NNNM:Credit Card StatusAPPROVEDCredit Card Last41872Name On CCjohn babikianBilled Amount10.16Final Amount10.16

**IP Address** 96.22.181.150 **CC Zip** J9HN7N

Referral Ad ID

Error Info: ; ;

#### **Address Information**

First NamefrostwoodLast NameincEmailcrazypennystocks@gmail.comCountryDE

Above are all Registrant Info. More address info available in database...

#### **Order Items**

| Domain Name                               | Number of Year | s Price Per Yea | r Tota | I Туре     | Success | ? Error If Any                             |
|---|----------------|-----------------|--------|------------|---------|--|
| smallcapspecialists.com                   | 1              | 9.98            | 9.98   | REGISTER   | True    | Command completed successfully - 206838894 |
| Free With smallcapspecialists.comPromotio | n 1            | 0               | 0      | WHOISGUARD | ) True  | Free WhoisGuard Promotion                  |

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### **Order Information**

View Summary(beta)

Search by user name:

(enter exact user name. Will list order ids relating to the user)

Search by Domain name:

(enter exact domain name. Will list order(s) relating to the domain)

[ ex. sample.com ]

**Order ID** 3749650 **Reference ID** johnjackinc-76.170.245.140-a58c30685c7d4a36a987fc5892751edb

**Start** 1/10/2011 9:24:03 PM **End** 1/10/2011 9:24:07 PM

User Name johnjackinc Credit Card Order ID 76.170.245.140-JOHNJACKINC-NC-EF19C3030AD04634868348D0DC3DF9DB

Credit Card Transaction ID0223050776837007:NNNM:Credit Card StatusAPPROVEDCredit Card Last41872Name On CCjohn babikianBilled Amount10.16Final Amount10.16

IP Address 76.170.245.140 CC Zip
Referral Ad ID

#### **Address Information**

First Name

Last Name

Email

Country

Above are all Registrant Info. More address info available in database...

#### **Order Items**

Domain Name Number of Years Price Per Year Total Type Success? Error If Any

bargainoo.com 1 9.98 9.98 renew True 200:Command completed successfully;Old Expiry:2/9/2011 12:00:00 AM; New Expiry:2/9/2012 12:00:00 AM

# Order Detail Report

Prepared For:Order #: 76.170.245.140-JOHNJACKINC-NC-D5EB98E95C7A46539A97C896E9D03CD9 Order Date: 03/21/2011 09:17:23 PM

| Billing Address Information  |                            |
|------------------------------|----------------------------|
| User ID                      | johnjackinc                |
| Has Shipped                  | Y                          |
| Name                         | john babikian              |
| Company                      | JB                         |
| Address 1                    | 541 rue dubois             |
| Address 2                    |                            |
| City                         | Frankfurt                  |
| State/Province               | FK                         |
| Zip/Postal Code              | J9HN7N                     |
| Country                      | DE                         |
| Shipping Address Information |                            |
| Name                         |                            |
| Address 1                    |                            |
| Address 2                    |                            |
| City                         |                            |
| State/Province               |                            |
| Zip/Postal Code              |                            |
| Country                      |                            |
| Contact Information          |                            |
| Customer ID                  |                            |
| Phone                        | +44.5554121                |
| Email                        | crazypennystocks@gmail.com |
| Fax                          |                            |
| IP Address                   | 76.170.245.140             |
| General Info:                |                            |
| Transportion origins         | Electronic Commerce        |
| Transaction origin:          | (internet)                 |
| Where they heard about you   |                            |
| Namecheap.com add funds      | 1                          |

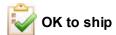
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|    | Order Payment<br>(Account:johnjackinc) |           |  |  |  |  |
|----|--|-----------|--|--|--|--|
|    | Item ID:                               | ADD-FUNDS |  |  |  |  |
| 1. | Quantity:                              | 1         |  |  |  |  |
|    | Price:                                 | 10.16     |  |  |  |  |
|    | Item Total:                            | 10.16     |  |  |  |  |

Subtotal 10.16
Shipping 0.00
Tax 0.00
Total 10.16

| Date                         | Date User ID Type |      | Card<br>Number | Exp<br>Date | Approval                 | Amount | Receipt         |  |  |  |
|------------------------------|-------------------|------|----------------|-------------|--------------------------|--------|-----------------|--|--|--|
| 03/21/2011<br>09:17:23<br>PM | johnjackinc       | Sale | 1872           | 03/2014     | Y:0167120812142317:NNNM: | 10.16  | Show<br>Receipt |  |  |  |
| Comments:                    |                   |      |                |             |                          |        |                 |  |  |  |
| Return Order                 |                   |      |                |             |                          |        |                 |  |  |  |

### **Transaction Details**



#### What should I do now?

- Ship to the buyer's address on this page.
- Ship using a shipping service that provides signature confirmation.
- Save all tracking information or other proof of shipment.

Tips to sell securely

Payment Status: Completed

#### **Seller Protection**

Eligible (More about Seller Protection)

#### **Seller Protection address**

john babikian 1300 alain grandbois suite 701 montreal Quebec h4n 0a2 Canada

Confirmed 2

Express Checkout Payment Received (Unique Transaction ID #8G368604CR955821P)

Name: john babikian (The sender of this payment is Non-U.S. - Verified)

Email: mapleboyone@gmail.com Payment Sent to: payments@namecheap.com

Total amount: \$10.76 USD Fee amount: -\$0.61 USD Net amount: \$10.15 USD

Item amount: \$10.76 USD Sales Tax: \$0.00 USD Shipping: \$0.00 USD Handling: \$0.00 USD

Quantity: 1

Invoice ID: johnjackinc-184.163.211.54-e7a9aaf7ba2944648b4f6a13f4851b91

Date: Jan 1, 2012 Time: 11:14:35 PST Status: Completed

Payment Type: Instant

#### Shipping:

[ Print Packing Slip | Add Tracking Info ] ?

Description: john babikian has just sent you \$10.76 USD with PayPal

#### Refund:

To refund this payment in part or full for any reason, please use the Send Money tab. The Refund Payment option is available for 120 days after a payment was sent.